

P00000000356

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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2000 JAN -3 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

R.H. TIRES SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 30, 1999

EMPIRE

SUBJECT: R.H. TIRES SERVICES INC.  
REF: W99000029759

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Document Specialist

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TALLAHASSEE, FLORIDA

499000033621

**ARTICLES OF INCORPORATION**

**OF**

**R. H. TIRES SERVICES INC.,**

**ARTICLE I**

The name of the Corporation is: **R. H. TIRES SERVICES INC.,**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an Agregate number of **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares Of one class of common stock having a per-value of **ONE (\$ 1.00) DOLLAR** Per share. This considaration to be paid for each share of stock shall be Fexed by the Board of Directors.

**ARTICLE IV.**

All shareholders of the Corporation shall be bested with full preemitive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:

**INITIAL REGISTERED AGENT: ROBERTO HIDALGO**  
**INITIAL REGISTERED OFFICE: 3835 N.W. 35th Avenue, Miami, Florida 33142**

**AND PRINCIPAL OFFICE**  
**FLAGLER TAX SERVICE**  
**CELESTINO RODRIGUEZ (305) 266-9430**  
**6452 WEST FLAGLER STREET**  
**MIAMI-FLORIDA-33144**

**REGISTERED AGENT**

499000033621

4990000 33621

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

**ARTICLE VII**

The name and addresses of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO HIDALGO <i>R.H.</i>	3835 N.W. 35th Avenue, Miami, Florida 33142

**ARTICLE VIII**

The name and address of the Incorporators executing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERTO HIDALGO	President 3835 N.W. 35th Avenue, Miami, Florida 33142 <i>R.H.</i>

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
                          ) SS  
  
COUNTY OF DADE )

**ACKNOWLEDGMENT**

Before a Notary Public authorized to take acknowledgments in the State Of Florida and County of Dade, set forth above, personally appeared :

**ROBERTO HIDALGO**

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this 29th of December 1999.

*Celestino Rodriguez*  
Notary Public  
State of Florida at Large

My Commission Expires: \_\_\_\_\_



CELESTINO RODRIGUEZ  
COMMISSION # CC 564441  
EXPIRES AUG 16, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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<u>NAME</u>	<u>ADDRESS</u>
ROBERTO HIDALGO <i>R.H.</i>	3835 N.W. 35th Avenue, Miami, Florida 33142

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<u>NAME</u>	<u>ADDRESS</u>
ROBERTO HIDALGO	President 3835 N.W. 35th Avenue, Miami, Florida 33142 <i>R.H.</i>

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**ACKNOWLEDGMENT**

COUNTY OF DADE )

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**ROBERTO HIDALGO**

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this 29th of December 1999.

*Celestino Rodriguez*  
Notary Public  
State of Florida at Large

My Commission Expires: \_\_\_\_\_

 CELESTINO RODRIGUEZ  
COMMISSION # CC 564441  
EXPIRES AUG 18, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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